

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124567

FILED
Sep 15, 2005
Secretary of State

Entity Name: MODIFIED CONCRETE SYSTEMS, INC.

Current Principal Place of Business:

1007 23RD AVE W
BRADENTON, FL 34205

New Principal Place of Business:

4525 30TH AVE W.
F14
BRADENTON, FL 34205

Current Mailing Address:

1007 23RD AVE W
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 32-0043510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLICH, PEGGY
1007 23RD AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: POLICH, JEROME R
Address: 1007 23RD AVE W
City-St-Zip: BRADENTON, FL 34205

Title: VPT () Delete
Name: POLICH, PEGGY
Address: 1007 23RD AVE W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEROME POLICH

PS

09/15/2005

Electronic Signature of Signing Officer or Director

Date